

# CITY OF COSTA MESA

## CULTURAL ARTS COMMITTEE

**WHEN: Thursday, September 14, 2006 at 6:30 p.m.**

**WHERE:** Costa Mesa City Hall Conference Room 1A

77 Fair Drive, Costa Mesa, CA 92626

**CONTACT:** Jana Ransom, Recreation Manager

**PHONE:** (714) 754-5300

### AGENDA

- | ITEM  | PRESENTATION BY      |
|---|----------------------|
| <b>ELECTION OF OFFICERS</b>   |                      |
| <b>1. CALL TO ORDER</b><br>(Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Diane Doyle, Kathleen Eric, Lillian Gorbaty, Frank Gutierrez, Caryn Kallal, Monet Quick, Donna Robb and Christopher Bunyan)   | <b>Chairperson</b>   |
| <b>2. APPROVAL OF MINUTES</b><br>(Minutes of August 10, 2006)   | <b>Chairperson</b>   |
| <b>3. PUBLIC COMMENT</b><br>(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee) | <b>Guests/Public</b> |
| <b>4. OLD BUSINESS</b>  |                      |
| A. Artist Showcase  | All                  |
| 1. November 2   |                      |
| a. Location   |                      |
| b. Food/Wine  |                      |
| c. Space reservation deposit  |                      |
| d. Publicity  |                      |
| B. 2006 Work Plan   |                      |
| 1. Artists Directory  | Donna                |
| Letter to Artists   |                      |
| 2. Youth Artists Gallery  | Lisa/Caryn           |
| 3. Artist Showcase Series   | All                  |
| 4. Juried Art Show/Celebration  | Frank, Dennis, Donna |
| 5. Westside Arts District   | Frank/Kathleen       |
| 6. Increase Community Awareness of Cultural Arts Committee  | All                  |
| 7. Respond to City Council relative to issues relating to Cultural Arts   | All                  |
| <b>5. NEW BUSINESS</b>  |                      |
| <b>6. COMMITTEE MEMBER COMMENTS</b>   |                      |

7. COUNCIL/STAFF COMMENTS
  - A. Reminder to re-apply (Donna)

8. **ADJOURNMENT**

**Chairperson**

**Next meeting: October 12, 2006, 6:30pm at Costa Mesa City Hall conference room 1A**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Julie Folcik at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.